



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Planning Coordinating Committee

Annotated Agenda

March 12, 2008

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 **Call to Order and Introductions** 8:00 a.m.
Mayor Elliott Hartstein, Chair
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes – January 9, 2008**
ACTION REQUESTED: Approval
- 4.0 **Will County Quality of Life Indicators**
The development of indicators will be a major part of plan development process between now and fall 2008. John Greuling, President of the Will County Center for Economic Development, will provide a presentation on his organization's quality of life indicators project.
ACTION REQUESTED: Information
- 5.0 **Regional Snapshot Report: Infill and Redevelopment**
As part of the Regional Snapshot report series, staff has prepared a report on infill and redevelopment in the region. Initial findings on the subject were initially presented to the committee in November. A draft of the report is attached, and approval to release it will be requested.
ACTION REQUESTED: Discussion and approval for release
- 6.0 **Regional Vision Development**
Numerous public engagement activities related to vision development have been completed or are underway. There are several issues in vision development where feedback and guidance from the Planning Coordinating Committee are requested. These are described in more detail in the attached memo.
ACTION REQUESTED: Discussion and direction to proceed

7.0 GO TO 2040 Branding

The Regional Comprehensive Plan has been named *GO TO 2040* and a logo and specific website have been created. Staff will briefly demonstrate the features of the new website.

ACTION REQUESTED: Information

8.0 Staff Updates

Staff will provide brief updates on media coverage of the *GO TO 2040* plan, procurements related to the plan, and the continued development of CMAP's relationship with the Chicago Community Trust.

9.0 Other Business

10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

11.0 Next Meeting – May 14, 2008

12.0 Adjournment

9:30 a.m.

CMAP Planning Committee Members:

____ Elliott Hartstein, Chair
____ Frank Beal
____ Roger Claar
____ Zenovia Evans
____ Adam Gross

____ Luann Hamilton
____ Robin Kelly
____ Al Larson
____ Ed Paesel

____ Andre Rice
____ Ingrid Ruttendjie
____ Rae Rupp Srch
____ Phil Smith